

## Nomination Committee appointed for Silex Microsystems' 2027 Annual General Meeting

**The Nomination Committee for the 2027 Annual General Meeting of Silex Microsystems AB (publ) ("Silex") has been appointed in accordance with the company's instructions for the Nomination Committee, adopted by the Extraordinary General Meeting held on 6 April 2026.**

In accordance with Silex's instructions for the Nomination Committee, the Nomination Committee for the company's Annual General Meeting shall be composed of representatives of the three largest shareholders of Silex in terms of votes, based on the share register maintained by Euroclear Sweden AB as of 30 September each year, and shall consist of a total of at least three members.

The Nomination Committee for the 2027 Annual General Meeting of Silex consists of the following members:

- Oskar Hörnell, appointed by Bure Equity AB (publ)
- Hanna Andreen, appointed by Creades AB (publ)
- Benjamin Yang, appointed by Sai Microelectronics Inc.

Together, the members of the Nomination Committee represent approximately 53.7 percent of the total number of votes in Silex as of 30 September 2026.

Ahead of the 2027 Annual General Meeting, the Nomination Committee shall submit proposals regarding the Chairman of the Annual General Meeting, the number of Board members, the composition of the Board of Directors and the Chairman of the Board of Directors, remuneration to the Board members and compensation for committee work, the election of the auditor and auditor's fees, as well as any changes to the instructions for the Nomination Committee. The Nomination Committee's proposals will be published in the notice convening the 2027 Annual General Meeting and on the company's website. Information about the work of the Nomination Committee is available on Silex's website, [www.silexmicrosystems.com](http://www.silexmicrosystems.com).

Shareholders who wish to submit proposals may do so by email to [generalmeetings@silex.se](mailto:generalmeetings@silex.se), marked "Att: Nomination Committee", or by post to Silex Microsystems AB, Att: Nomination Committee, Box 595, SE-175 26 Järfälla, Sweden. For the Nomination Committee to be able to consider a proposal, it must be received well in advance of the Annual General Meeting.

Silex's Annual General Meeting will be held on Tuesday, 25 May 2027 in Järfälla, Sweden.

**For further information, please contact:**

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**About Silex Microsystems**

Silex Microsystems is the world's leading pure-play MEMS foundry. The company develops and manufactures advanced microelectromechanical systems (MEMS) on behalf of its customers,

integrating mechanical and electronic components to enable high-precision sensing, control, photonics and motion applications. Its customer base includes leading global technology companies, with MEMS used across a wide range of applications, including medical devices, cloud infrastructure, and autonomous vehicles. Silex Microsystems was founded in Sweden in 2000 and today has more than 500 employees. The company's headquarters and manufacturing facility are located in Järfälla, Stockholm. Silex Microsystems is listed on Nasdaq Stockholm under the ticker SILEX.

For more information, visit [www.silexmicrosystems.com](http://www.silexmicrosystems.com) and follow Silex Microsystems on LinkedIn.